2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467765

Entity Name: REGIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

4750 THE GROVE DRIVE SUITE 220 WINDERMERE, FL 34786

Current Mailing Address:

4750 THE GROVE DRIVE SUITE 220 WINDERMERE, FL 34786 US

FEI Number: 59-1567205

Name and Address of Current Registered Agent:

BEAULIEU, AMY D SEC 4750 THE GROVE DRIVE SUITE 220 WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

• • • • • • • • • • • • • • • • • • • •				
	Title	PDS	Title	S
	Name	HOOKER, DOUGLAS P	Name	HOOKER, DOUGLAS P
	Address	4750 THE GROVE DRIVE SUITE 220	Address	4750 THE GROVE DRIVE SUITE 220
	City-State-Zip:	WINDERMERE FL 34786	City-State-Zip:	WINDERMERE FL 34786
	Title	VP	Title	SECRETARY
	Name	HOOKER, MARCUS P	Name	BEAULIEU, AMY D
	Address	4750 THE GROVE DRIVE SUITE 220	Address	4750 THE GROVE DRIVE SUITE 220
	City-State-Zip:	WINDERMERE FL 34786	City-State-Zip:	WINDERMERE FL 34786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY D BEAULIEU

SECRETARY

02/23/2018 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2018 Secretary of State CC4944829103

Certificate of Status Desired: No